Town of Milton 115 Federal St Milton, DE 19968



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AGENDA Milton Town Council Meeting Milton Library 121 Union Street Monday, May 7, 2012 6:30 p.m.

- 1. Public Participation
- 2. Call to Order Mayor Newlands
- 3. Moment of Silence Vice Mayor Betts
- 4. Pledge of Allegiance to the Flag
- 5. Roll Call Mayor Newlands
- 6. Additions or Corrections to the Agenda
- 7. Agenda Approval
- 8. Presentation and Approval of Minutes: April 2, 2012 & April 19, 2012
 - a. Water System Improvement public hearings of Feb 27, 2012 & Feb 29, 2012
- 9. Discussion on Written Committee Reports
- 10. Economic Development Committee Kiosk report
- 11. Town Manager Report
- 12. Department Reports: Public Works, Project Coordinator, Code and Police
- 13. Finance Report and Revenue/Expenditures Report
- 14. Old Business Discussion and possible vote on the following items:
 - a. Milton Park Center LLC's request for a <u>third</u> one-year extension on the final site plan approval issued by Planning & Zoning for the Milton Park Center expansion of parcels A & B.
 - b. Water System Improvements monthly update
 - c. Second reading for a Resolution authorizing the Code Enforcement Officer to write citations

15. New Business – Discussion and possible vote on the following items:

- a. 6 month budget vs. actual report and revisions
- b. Adopt revised budget
- c. Bid process for professional services
- d. Economic Development Committee opening a business procedures
- e. Addition to Parks and Recreation Committee
- f. Addition to Water Committee
- g. Cannery Village signage ad-hoc Signage Committee
- h. Waive Building Permit fee for Lions Club train station project
- 16. Executive Session: Discuss Personnel Issues, Litigation and Land Acquisition
- 17. Adjournment

Pursuant to 29 <u>Del.C.</u> § 10004(e)(2), Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting. Pursuant to 29 <u>Del.C.</u> § 10004(e)(4) this Agenda was prepared by the Mayor and posted on April 27, 2012 at 12:15 p.m. by the Mayor.